FORM 104 (10/06)

ADVERSARY PROCEEDING COVER SI (Instructions on Reverse)	ADVERSARY PROCEEDING NUMBER (Court Use Only)				
PLAINTIFFS UNITED STATES TRUSTEE	DEFENDANTS CHARLENE DAVIS HARDIN				
ATTORNEYS (Firm Name, Address, and Telephone No.)  Ronnid H. McAfgin 100 West Capitol Street, Suito 700 Jackson, MS 30200 (600) 1905-2441 (gs. 1. 23)	ATTORNEYS (If Known) Alfred H. Rhodes, Jr.				
PARTY (Check One Box Only)  □ Debtor ☑U.S. Trustee/Bankruptcy Admin □ Creditor □ Other □ Trustee	PARTY (Check One Box Only)  ☑ Debtor □ U.S. Trustee/Bankruptcy Admin □ Creditor □ Other □ Trustee				
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED)  Denial of Chapter 7 Discharge pursuant to 11 U.S.C. 727 (a)(8).					
NATURE OF SUIT  (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)					
FRBP 7001(1) - Recovery of Money/Property  11-Recovery of money/property - \$542 turnover of property  12-Recovery of money/property - \$548 fraudulent transfer  13-Recovery of money/property - \$548 fraudulent transfer  14-Recovery of money/property - other  FRBP 7001(2) - Validity, Priority or Extent of Lien  21-Validity, priority or extent of lien or other interest in property  FRBP 7001(3) - Approval of Sale of Property  31-Approval of sale of property of estate and of a co-owner - \$363(h)  FRBP 7001(4) - Objection/Revocation of Discharge  41-Objection / revocation of discharge - \$727(c),(d),(e)  FRBP 7001(5) - Revocation of Confirmation  51-Revocation of confirmation  FRBP 7001(6) - Dischargeability  66-Dischargeability - \$523(a)(1),(14),(14A) priority tax claims  62-Dischargeability - \$523(a)(2), false pretenses, false representation, actual fraud  67-Dischargeability - \$523(a)(4), fraud as fiduciary, embezzlement, larceny (continued next column)	FRBP 7001(6) — Dischargeability (continued)  Georgeability - §523(a)(5), domestic support  Georgeability - §523(a)(6), willful and malicious injury  Georgeability - §523(a)(8), student loan  Georgeability - §523(a)(15), divorce or separation obligation (other than domestic support)  Georgeability - §523(a)(15), divorce or separation obligation (other than domestic support)  Georgeability - other  FRBP 7001(7) — Injunctive Relief  71-Injunctive relief - reinstatement of stay  72-Injunctive relief - other  FRBP 7001(8) Subordination of Claim or Interest  81-Subordination of claim or interest  FRBP 7001(9) Declaratory Judgment  91-Declaratory judgment  Georgeability - §523(a)(15), divorce or separation obligation (other interest)  FRBP 7001(7) — Injunctive Relief  71-Injunctive relief - reinstatement of stay  72-Injunctive relief - other  FRBP 7001(8) Subordination of Claim or Interest  FRBP 7001(9) Declaratory Judgment  Georgeability - §523(a)(15), divorce or separation obligation (other  Georgeapility - §523(a)(15), divorce or separation obligation (o				
☐ Check if this case involves a substantive issue of state law	☐ Check if this is asserted to be a class action under FRCP 23				
☐ Check if a jury trial is demanded in complaint	Demand \$				
Other Relief Sought					

## FORM 104 (10/06), Page 2

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES							
NAME OF DEBTOR Charlene Davis Hardin				BANKRUPTCY CASE NO. 10-01001-ee			
DISTRICT IN WHICH CASE IS PENDING  Southern District of Mississippi  DIVISIONAL OF Jackson		DIVISIONAL OFFICE Jackson		NAME OF JUDGE Edward Ellington			
RELATED ADVERSARY PROCEEDING (IF ANY)							
PLAINTIFF	DEFENDANT A		ADV	ADVERSARY PROCEEDING NO.			
DISTRICT IN WHICH ADVERSARY IS	PENDING	DIVISIONAL OFFICE		NAME OF JUDGE			
SIGNATURE OF ATTORNEY (OR PLAINTIFF)							
June 25, 2010	PRINT NAME OF ATTORNEY (OR PLAINTIFF) Ronald H. McAlpin (MSB #2182)						

## INSTRUCTIONS

The filing of a bankruptcy case creates an "estate" under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor's discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also must complete and file Form 104, the Adversary Proceeding Cover Sheet, if it is required by the court. In some courts, the cover sheet is not required when the adversary proceeding is filed electronically through the court's Case Management/Electronic Case Files (CM/ECF) system. (CM/ECF captures the information on Form 104 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff's attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

Plaintiffs and Defendants. Give the names of the plaintiffs and the defendants exactly as they appear on the complaint.

Attorneys. Give the names and addresses of the attorneys, if known.

Party. Check the most appropriate box in the first column for the plaintiffs and in the second column for the defendants.

Demand. Enter the dollar amount being demanded in the complaint.

Signature. This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF MISSISSIPPI

IN RE:

CHARLENE DAVIS HARDIN

CASE NO.

10-01001-ee

**DEBTOR** 

CHAPTER

UNITED STATES TRUSTEE

**PLAINTIFF** 

vs.

CHARLENE DAVIS HARDIN

DEFENDANT

## UNITED STATES TRUSTEE'S COMPLAINT OBJECTING TO DISCHARGE

Comes now R. Michael Bolen, United States Trustee for Region 5 (hereinafter "UST"), by and through undersigned counsel, pursuant to 11 U.S.C. § 727(a)(8) and Fed. R. Bankr. P. 7001 and files this Complaint Objecting to Discharge in the above styled and numbered cause, and in support thereof will show unto the Court as follows, to wit:

- 1. This is a core proceeding pursuant to 28 U.S.C. § 157(b)(2)(A) and (J).
- 2. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 13 nd the order granting automatic reference to this Court.
- 3. Charlene Davis Hardin (hereinafter "Defendant") is adult resident citizen of Warren County, Mississippi, and may be served with process by mailing a copy of the summons and complaint to the Defendant at 902 Blossom Lane, Apt. G-9, Vicksburg, Mississippi 39180 and by mailing a copy of the summons and complaint to Defendant's attorney, Alfred H. Rhodes, Jr., at P. O. Box 2792, Jackson, Mississippi 39207.
  - 4. On or about March 15, 2010, Defendant filed a petition for relief pursuant to 11

U.S.C. Chapter 7.

- 5. Upon information and belief, the UST would assert that on or about November 18, 2002, the Defendant filed a petition for relief pursuant to 11 U.S.C. chapter 7 styled *In re Charlene Rena Davis*, No. 02-06639-ee (S. D. Miss. filed Nov. 18, 2002). On or about February 28, 2003, Defendant was granted a discharge in case number 02-06639-ee.<sup>1</sup>
- 7. Pursuant to 11 U.S.C. § 727(a)(8), the Defendant is prohibited from receiving a discharge in this proceeding.

WHEREFORE, the UST prays for an order denying the Defendant a discharge in the above styled proceeding.

The UST further prays for all general and equitable relief to which entitled.

Respectfully submitted,

R. MICHAEL BOLEN

United States Trustee

Region 5, Judicial Districts

of Louisiana and Mississippi

McALPIN

RONALD H. McALPIN (MSB #2182)

Assistant U.S. Trustee

Department of Justice

100 West Capitol, Suite 706

Jackson, Mississippi 39269

Phone No: (601) 965-5247

Fax No: (601) 965-5226

Email Address: ronald.mcalpin@usdoj.gov

<sup>1</sup> The petition disclose the prior proceeding.